

Jordan Valley Emergency Medical Service Authority  
Special Meeting for Discussion of Establishing Bank Account for Authority  
July 2, 2014

Meeting called to order by Vice-President Meads at 5:10 pm.

Present: Chris Yonker (City of East Jordan), Alan Petrie (Echo Township), Bob Draves (South Arm Township), Jay Peck (staff), Karen Watkins (staff)

Absent: Todd Sorenson (Wilson Township), Tom Mann (Banks Township)

Brian stated that the sole purpose of this meeting was to discuss establishing a bank account for the authority. Chris presented paperwork from Charlevoix State Bank which included their Corporate Resolution that allows for the opening of at least 2 accounts for business purposes.

Enter Tom Mann at 5:15.

Brian Meads made a motion to accept Charlevoix State Banks Corporate Resolution for the purpose of opening and maintaining 2 accounts at this time for the Authority with 3 people being named as signatories, 2 signatures always being needed for any transactions. The primary signatories would be Chris Yonker, Treasurer and Bob Draves, Secretary with Alan Petrie, Trustee being named as an alternate if either of the primary people is unavailable. The Charlevoix State Bank Corporate Resolution will remain in effect until such a time that the Authority Board can write up a more detailed resolution. Second by Bob Draves.

Vote by Roll Call:

Yonker: Aye

Draves: Aye

Petrie: Aye

Mann: Aye

Meads: Aye

Nayes: None

Absent: Sorenson

President Mann adjourned the meeting at 5:20pm.

Approved August 20, 2014

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Submitted by: Karen Watkins

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Robert Draves, Authority Secretary

Approved August 20, 2014